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雲白國際有限公司
YNBY International Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 00030)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE EXCLUSIVE DISTRIBUTORSHIP AUTHORIZATION TO
DISTRIBUTE YUNNAN BAIYAO GROUP PRODUCTS**

References are made to the announcements of the YNBY International Limited (the “**Company**”) dated 13 December 2022, 15 May 2023 and 18 June 2025 in relation to (among others) the Framework Agreement entered into between the Company and Yunnan Baiyao Group and the Authorization (collectively the “**Announcements**”). Unless otherwise defined, capitalized terms used herein have the same meanings as defined in the Announcements.

This announcement is to provide additional information in relation to the Authorization set out as follows.

TRANSACTIONS CONTEMPLATED UNDER THE AUTHORIZATION

The transactions contemplated under the Authorization shall be subject to the relevant proposed annual caps in relation to the purchase and distribution of YNBY Products to the overseas markets as disclosed in the Company’s announcement dated 13 December 2022 in relation to the Framework Agreement.

TERM OF THE FRAMEWORK AGREEMENT

As disclosed in the Announcements, the Framework Agreement shall be valid for a period of three years commencing on the Effective Date (i.e. 15 May 2023) and ending on the third anniversary of the Effective Date (i.e. 15 May 2026).

The Company will continue to assess the transactions contemplated under the Framework Agreement and the Authorization, and the impact of such transactions on its financial performance. The Company will also monitor the market trends and demands, and may negotiate with Yunnan Baiyao Group on new agreement and/or renewal of the Framework Agreement upon its expiry. Further announcements will be made by the Company as necessary.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
YNBY International Limited
Tang Ming
Executive Director
&
Chief Executive Officer

Hong Kong, 19 June 2025

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer) and Mr. Liu Huaiyu; the non-executive Directors are Mr. Huang Bin and Mr. He Tao and the independent non-executive Directors are Mr. Wong Hin Wing, Dr. Cheung Hoi Yu and Dr. Cecilia Wai Bing Pang.